

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North – First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana
TUESDAY – October 26, 2021
9:00 AM

PLEDGE TO FLAG

MINUTES

September 14, 2021

CLAIMS

None Presented

FILE ITEMS

Commission

- A) North Western Energy Customer Agreement with KLE Receipt in the amount of \$3,020.00
- B) Northwestern Energy Customer Agreement with KLE Receipt in the amount of \$12,091.00

REGULAR BUSINESS

Commission

- A) Resolution 2021-28 Authorization to submit MCEP Infrastructure Planning Grant application
- B) KLJ Master Services Agreement for Floodplain Administrative
- C) Covid-19 Sick Leave Extension

DES/Fire Warden

- A) Option 3 Agreement between Stillwater County & DNRC
- B) New LEPC member- Park City Fire Board Representative

Weed District Board

- A) 2020-057 Bridge Coulee Grant-extension of existing funds for another year
- B) Letter from the Weed District & Commission for Terminating lease at R&G Storage

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*